



Housing Authority of Cochise County

**1415 Melody Lane, Building A
Bisbee, AZ 85603**

**Anita M. Baca
Executive Director**

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BOARD OF COMMISSIONERS MEETING AGENDA

December 17, 2015
1415 Melody Lane, Building A
Suite 100
Bisbee, Arizona 85603

Any item on this agenda is open for discussion and possible action.

The order or deletion of any item on this agenda is subject to modification at the meeting.

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A)(3).

I. CALL THE MEETING TO ORDER/ROLL CALL

II. AGENDA APPROVAL

III. CALL TO THE PUBLIC –

- **ANYONE WISHING TO ADDRESS ANY ITEM ON THE AGENDA.**

IV. READING & APPROVAL OF MINUTES

Meeting of October 15, 2015 and cancelled meeting of November 19, 2015

V. DEPARTMENT REPORTS

Executive Director
September and October 2015 Financials

V. NEW BUSINESS

- Accept/Approve the funding for Fiscal Year 2015 Family Self-Sufficiency Program (2015-FSS-9EPH-AZ034) in the amount of \$55,476.00

VII. SET NEXT MEETING DATE

VIII. ADJOURNMENT

Board and staff members may meet for lunch upon adjournment. Nothing regarding the Housing Authority of Cochise County will be discussed.

Board of Commissioners

Chair: Jennifer "Ginger" Ryan Vice Chair: Kathleen A. Calabrese
Melissa Herrera-DiPeso R. Keith Newlon